FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 21, 2003 8:00 am Secretary of State DOCUMENT # 856972 04-21-2003 90423 047 ***150.00 1. Entity Name HIGH GLEN DEVELOPMENTS LIMITED, INCORPORATED Mailing Address Principal Place of Business 7760 WEST 20TH AVENUE 7760 WEST 20TH AVENUE SUITE #1 SUITE #1 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1814038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent WEIL, MURRAY B., JR. Street Address (P.O. Box Number is Not Acceptable) 1666 - 79TH STREET CAUSEWAY SUITE 608 MIAMI BEACH FL 33141 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE ☐ Addition TITLE ☐ Delete TAMARI, MOSHE NAME NAME STREET ADDRESS 1 FIRST CANADIAN PL 4510 STREET ADDRESS ONTARIO, CANADA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE WEINTRAUB, SAMUEL NAME NAME STREET ADDRESS STREET ADDRESS 1267 N.W. 40TH AVE. CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL ☐ Delete Change ☐ Addition TITLE TITLE NAME WEIL, MURRAY B., JR. NAME STREET ADDRESS STREET ADDRESS 1666-79TH ST. CSWY, #608 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

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SIGNATURE:

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